

Louisville Metro Council

Committee on Committees Meeting Minutes

August 8, 2007

3:30 PM

Third Floor

Council Chambers

Present:

Chair:

Rick Blackwell

Members:

**Kevin Kramer, Jim King, David Tandy and
Robin Engel**

President Blackwell called the meeting to order and noted the members present. A quorum was established.

Pending Legislation:

The following legislation was referred to committees. There were no objections to the President's recommendations.

- 1- R-134-08-07 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET DEPARTMENT OF HIGHWAYS CONCERNING AN HISTORIC PRESERVATION SURVEY.

Status: On Council Agenda - New Business

Committee: Transportation/Public Works

Primary Sponsor: Tom Owen

- 2- R-135-08-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT – (ERNEST F. JONES - \$50,000.00).

Status: On Council Agenda - New Business

Committee: Contracts/Appointments

Primary Sponsor: Madonna Flood

- 3- R-136-08-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (JOHN MALONEY - \$18,000.00).

Status: On Council Agenda - New Business

Committee: Contracts/Appointments

Primary Sponsor: Mary Woolridge

- 4- R-139-08-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (UNIVERSITY GYNECOLOGICAL AND OBSTETRICAL FOUNDATION, INC. - \$42,000.00).

Status: On Council Agenda - New Business

Committee: Contracts/Appointments
Primary Sponsor: Judy Green

- 5- R-140-08-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (UNIVERSITY OF LOUISVILLE - \$18,000.00).

Status: On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: Judy Green

- 6- R-137-08-07 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE KENTUCKY DEPARTMENT OF PUBLIC HEALTH IN THE AMOUNT OF \$252,220 THROUGH LOUISVILLE METRO EMERGENCY MEDICAL SERVICES TO DEPLOY AND MANAGE THE USE OF AN INFLATABLE "MOBILE HOSPITAL" FOR MASS GATHERINGS AND MASS CASUALTY INCIDENTS.

Status: On Council Agenda - New Business
Committee: Health & Human Services
Primary Sponsor: Madonna Flood

- 7- R-138-08-07 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE KENTUCKIANA REGIONAL PLANNING AND DEVELOPMENT AGENCY IN THE AMOUNT OF \$100,000 TO THE LOUISVILLE METRO DEPARTMENT OF PUBLIC HEALTH & WELLNESS TO CREATE A COMPREHENSIVE PEDESTRIAN MASTER PLAN THAT WOULD CAPTURE THE FINDINGS AND COMMUNITY CONSENSUS FORMED DURING A PEDESTRIAN SUMMIT PROPOSED FOR SEPTEMBER 2007.

Status: On Council Agenda - New Business
Committee: Health & Human Services
Primary Sponsor: Tom Owen

- 8- O-188-08-07 AN ORDINANCE APPROPRIATING \$21,000 FROM THE DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUND (NDF) THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO PETERSBURG/NEWBURG IMPROVEMENT ASSOCIATION INC. FOR OPERATING EXPENSES FOR THE NEWBURG FESTIVAL, THE BEAUTIFICATION PROJECT, AND OTHER SMALL PROJECTS.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Barbara Shanklin

- 9- O-189-08-07 AN ORDINANCE APPROPRIATING \$3,900 FROM THE DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE CHILD CONNECTION, INC. TO CONDUCT THE STRANGER SAFETY PROGRAM IN VARIOUS ELEMENTARY AND MIDDLE SCHOOLS IN JEFFERSON COUNTY, WHICH RECEIVED \$1,300

AND \$3,250 FROM THE APPROPRIATIONS COMMITTEE ON JULY 10, 2007 AND JULY 24, 2007, RESPECTIVELY.

Status: On Council Agenda - New Business

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Vicki Welch

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O-190-08-07 AN ORDINANCE APPROPRIATING \$5,200 FROM THE DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO CGM SERVICES, INC. d/b/a "Zoom Group" FOR ROUTINE CLEANING AND BEAUTIFICATION IN THE DOUGLASS LOOP AREA AND AT THE DANIEL BOONE STATUE IN CHEROKEE PARK.

Status: On Council Agenda - New Business

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Tom Owen

11-

O-196-08-07 AN ORDINANCE APPROPRIATING \$5,000.00 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (NDF) OF DISTRICT 21, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET, TO CHILDREN HAVE OPTIONS IN CHOOSING EXPERIENCES (C.H.O.I.C.E.), \$5,000.00 HAVING BEEN RECEIVED FROM THE NDF OF DISTRICT 22 AT THE APPROPRIATIONS COMMITTEE MEETING JULY 24, 2007, FOR A SPORTS LEADERSHIP AND MENTORING PROGRAM.

Status: On Council Agenda - New Business

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Dan Johnson

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O-191-08-07 AN ORDINANCE AMENDING CHAPTER 2, PART 8 OF THE LAND DEVELOPMENT CODE PERTAINING TO THE PLANNED DEVELOPMENT DISTRICT (CASE NO. 8495).

Status: On Council Agenda - New Business

Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Tom Owen

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O-193-08-07 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO OR-3 OFFICE RESIDENTIAL ON PROPERTY LOCATED AT 1442 AND 1444 GARDINER LANE, CONTAINING 0.86 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 8588).

Status: On Council Agenda - New Business

Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Tom Owen

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O-192-08-07 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO R-5 SINGLE FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 6400 AND 6402 COOPER CHAPEL ROAD GARDINER LANE, CONTAINING 6.02 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 8454).

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

- 15- O-194-08-07 AN ORDINANCE AMENDING THE CORNERSTONE 2020 COMPREHENSIVE PLAN TO INCORPORATE THE EXECUTIVE SUMMARY OF THE HURSTBOURNE TRANSPORTATION STUDY AND SMALL AREA PLAN (CASE NOS. 9196 AND 9197).

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Julie Raque Adams

- 16- O-195-08-07 AN ORDINANCE CHANGING THE ZONING FROM OTF OFFICE TOURIST FACILITY TO C-1 COMMERCIAL AND C-2 COMMERCIAL, CONTAINING 2.008 ACRES AND 2.913 ACRES RESPECTIVELY, ON A PORTION OF PROPERTY KNOWN AS TAX BLOCK 3660, LOT 0009 AND BEING IN LOUISVILLE METRO, AND CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD TO SUBURBAN WORKPLACE FOR A PORTION OF THE PROPERTY LOCATED AT 13800 OLD HENRY TRAIL ROAD, AS SET FORTH IN THE ATTACHED LEGAL DESCRIPTION, AND BEING IN LOUISVILLE METRO (CASE NOS. 8735 AND 9007).

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

- 17- O-187-08-07 (S) AN ORDINANCE AMENDING AND RE-ENACTING LOUISVILLE METRO CODE OF ORDINANCES (LMCO) CHAPTER 121 RELATING TO HOTELS, MOTELS AND SIMILAR BUSINESSES.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor:
Kelly Downard
Kevin Kramer
Rick Blackwell

- 18- O-197-08-07 AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO 2007 HOUSE BILL 549 TO BE KNOWN AS THE LOUISVILLE LIFE AND HEALTH SCIENCES DEVELOPMENT AREA, DESIGNATING THE LOUISVILLE MEDICAL CENTER DEVELOPMENT CORPORATION AS AN "AGENCY", APPROVING ENTERING INTO A LOCAL PARTICIPATION AGREEMENT, AUTHORIZING THE PAYMENT OF THE "RELEASED AMOUNT" PURSUANT TO THE TERMS AND CONDITIONS OF THE LOCAL PARTICIPATION AGREEMENT, REQUIRING THE SUBMISSION OF REGULAR REPORTS TO LOUISVILLE AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS NECESSARY TO

ACCOMPLISH THE PURPOSES AUTHORIZED BY THIS ORDINANCE.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor:
David Tandy
Rick Blackwell

- 19- R-141-08-07 A RESOLUTION AUTHORIZING THE MAYOR AND THE ECONOMIC DEVELOPMENT DEPARTMENT TO APPLY TO THE COMMONWEALTH OF KENTUCKY FOR AN ECONOMIC DEVELOPMENT BOND GRANT FOR BENEFIT OF BAE SYSTEMS LAND & ARMAMENTS LP IN THE AMOUNT OF \$750,000 AND TO ACCEPT SAID GRANT IF AWARDED.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: Ellen Call

- 20- O-198-08-07 AN ORDINANCE OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, AUTHORIZING THE ISSUANCE OF UP TO \$4,800,000 PRINCIPAL AMOUNT OF ITS VARIABLE RATE DEMAND EDUCATIONAL FACILITIES REVENUE BONDS, SERIES 2007 (LOUISVILLE PRESBYTERIAN THEOLOGICAL SEMINARY PROJECT), APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT BETWEEN THE METRO GOVERNMENT AND LOUISVILLE PRESBYTERIAN THEOLOGICAL SEMINARY, INC., A TRUST INDENTURE SECURING THE BONDS, AND CERTAIN RELATED DOCUMENTS; AUTHORIZING THE NEGOTIATED SALE OF THE BONDS; AND TAKING OTHER RELATED ACTIONS.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: Tina Ward-Pugh

- 21- O-199-08-07 AN ORDINANCE APPROPRIATING A TOTAL OF \$16,500 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS; \$5000 EACH FROM DISTRICTS 5, 1, AND 3; AND \$500 EACH FROM DISTRICTS 2, 4 AND 6 TO METRO PARKS FOR EXPENSES ASSOCIATED WITH THE ANNUAL LOUISVILLE DEFENDER'S WEST LOUISVILLE APPRECIATION FESTIVAL.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Cheri Hamilton
Judy Green
Mary Woolridge

Councilman Tandy requested that the Committee go into Executive Session to discuss Council personnel.

Without Objection the Committee went into Executive Session at 3:50 P.M.

The Committee reconvened at 4:53 P.M.

CM Tandy stated the personnel situation regarding Common Staff that presently exists on the Metro Council was discussed in Executive Session. He suggested the Committee take the opportunity to study what the current staffing situation is and determine for themselves what the appropriate staffing should be moving forward and at such time the Committee can come forward with a plan that can be agreed upon by the parties and Committee on Committees. The Committee Agreed.

Motion to adjourn was made by CM Kramer. Without objection the meeting adjourned at 4:55 P.M.

The items on this agenda, will be under New Business at the Metro Council Meeting on August 9, 2007.

KQG